

**CITY COUNCIL
REGULAR SESSION
May 7, 2002
6:30 p.m.**

Councilmen

John R. Renison
Mayor
Frank O. Montoya
Mayor Pro Tem
David B. Ouzan
Alex Perrone
Victor M. Carrillo

City Council Chambers
608 Heber Avenue
Calexico, CA

City Manager

Richard H. Inman
City Attorney
Michael L. Rood
City Treasurer
Rodolfo Moreno
City Clerk
Lourdes Cordova

*****AGENDA*****

**CALL TO ORDER AND ATTENDANCE
PLEDGE OF ALLEGIANCE
APPROVAL OF AGENDA**

ANNOUNCEMENTS/PUBLIC COMMENTS:

Any person wishing to address this body concerning matters within its jurisdiction may do so at this time.

FUTURE AGENDA ITEMS

A . CONSENT AGENDA

1. MINUTES. It is recommended the City Council minutes for April 15th and April 16th 2002 be approved.
2. MINUTES. It is recommended the Planning Commission minutes for April 22, 2002 be ratified.
3. Financial Report for the month of February 2002.
4. Proclamations: Veterans Appreciation Month-May 2002; Dianetics Month-May 2002.
5. Claim Rejections-Granite Construction Inc. and Valley Forge Insurance Co. vs. City and A. Cabello v. City.
6. Approve Resolution No. 02-23 re: endorsing George J. Guirbino's confirmation as Warden of Centinela State Prison.
7. Approve Resolution No. 02-24 re: application for bicycle and pedestrian funds under SB 821 and approving the adoption of its bicycle and/or pedestrian plan and budget amendment.
8. Approve Resolution No. 02-25 re: Article 8C application for bus benches/shelter purposes under the Transportation Development Act (SB 325) PUC 99400E and budget amendment.
9. Approve resolution of acceptance of State COPS Grant Funds.
10. Approve Planning Commission resolution re: Conditional Use Permit for a second kitchen dwelling unit at 779 M. Acuna Street.

11. Adopt resolution approving an agreement to establish transfer of property tax revenue between the County of Imperial and the City of Calexico for annexation of Calexico International Center and Bravo Partnerships/Rodiles Development.
12. Authorize request to advertise for chemical bids for the Water Treatment Plant for fiscal year 2002-2003.
13. Approve West Meadows Village Subdivision Map and Improvement Drawings for Unit No. 2 and allow recordation of Final Map.
14. Approve Las Brisas Subdivision Map and Improvement Drawings for Unit No. 4 and allow recordation of Final Map.
15. Approve budget amendment authorizing appropriations for the Redevelopment Agency Administration Fund.
16. Authorize Fire Chief to travel to Brownsville, Texas for a Joint Response Meeting – May 12 to May 15, 2002 and Firefighter Favila to travel to Pueblo, Colorado from May 5 to May 11, 2002 to attend Railroad Tanker School.

B. NEW BUSINESS.

17. Discussion/Action-U-Park Development Plan (Juan and Maria Terrazas)
18. Discussion/Action-Purchase of two Cushmans for Police Department (Councilman Ouzan)
19. Discussion/Action-Possible replacement of all parking meters (Councilman Ouzan)
20. Discussion/Action-Appointments by Councilmen Ouzan and Perrone to the following Commissions: Arts Commission, Economic Development Commission, Personnel Commission, Police Commission.

C. OLD BUSINESS

21. Action/Direction concerning Calexico Housing Authority. (Mayor Renison and City Manager Rich Inman)

D. INFORMATION ITEMS.

22. Update on Cole Rd. (Mayor Renison)
23. Update on signalization on Highway 98 and Meadows Rd. (Mayor Renison)
24. Update on Police Department staffing (Mayor Renison)
25. Update on budget for 2002-2003 (Mayor Renison)

E. CLOSED SESSION.

Conference with legal counsel-anticipated litigation. Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 Gov. Code (one case).

Public Employee Performance Evaluation Gov. Code 54957; City Manager

F. ADJOURNMENT

Next regular Council meeting is Tuesday, May 21, 2002. Deadline to submit agenda items is Monday, May 13, 2002 by 5:00 p.m.

